

Austin City Council

MINUTES

JANUARY 23, 1984 - SPECIAL CALLED MEETING - 4:00 P.M.

POOM OF MUNICIPAL BUILDING

Council Chambers, 301 West Second Street, Austin, Texas

City Council

Ron Mullen Mayor

John Treviño, Jr. Mayor Pro Tem

Council Members Mark Rose Roger Duncan Sally Shipman Mark E. Spaeth Charles E. Urdy

Nicholas M. Meiszer City Manager

> Elden Aldridge Acting City Clerk

Memorandum To:

Mayor Mullen called to order the Special Called Meeting of the Council, noting the absence of Councilmember Rose and Mayor Pro Tem Trevino, and announced Council will convene in a closed or executive session authorized by Section 2, Paragraph g, Personnel Matters, of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

RECESS

Council recessed for executive session at 4:13 p.m. and resumed its recessed meeting at 4:34 p.m.

Mayor Mullen announced no action is to be taken in open meetina.

ADJOURNMENT

Council adjourned its meeting at 4:35 p.m.